

06-10-86 TUESDAY, JUNE 10, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisor Peter F. Schabarum

Invocation led by Captain Ray Nelson, Commander of Salvation Army, Torrance Corps, 4223 Emerald Street, Torrance (4).

Pledge of Allegiance led by Jeffrey Walter, Executive Committee, Los Angeles Post No. 8., The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

06-10-86.1 99 S-1.

Consideration of Supervisor Antonovich's recommendation to approve an ordinance prohibiting the sale of shelter animals for research purposes. MOTION FAILED; INSTRUCT DIRECTOR OF ANIMAL CARE AND CONTROL TO STUDY AND REPORT BACK IN 30 DAYS ON THE FEASIBILITY OF ESTABLISHING A CENTRALIZED COMPUTER SYSTEM BETWEEN THE JURISDICTIONS IN LOS ANGELES COUNTY, WHICH OPERATE ANIMAL SHELTERS, IN ORDER TO ASSIST PET OWNERS IN FINDING LOST PETS; ALSO TO IDENTIFY ADDITIONAL WAYS IN WHICH TO PROTECT LOST PETS FROM BEING TURNED OVER TO RESEARCH FACILITIES

11:50 o'clock a.m.

06-10-86.2 100

Presentation of scroll to Gloria Allred, as arranged by Supervisor Hahn.

06-10-86.3 100

Presentation of scroll to J. K. Bagley, Manager of the Shell Oil Company/Wilmington Manufacturing Complex, for the Company's outstanding safety record, as arranged by Supervisor Hahn.

06-10-86.4 100

Presentation of scroll to Tommy's Hamburgers, upon their 40th Anniversary, as arranged by Supervisor Edelman.

06-10-86.5 100

Presentation of scroll to El Segundo Unified School District and El Segundo Chamber of Commerce, in recognition of their "Adopt-A-Class"

program, as arranged by Supervisor Dana.

06-10-86.6 100

Presentation of scroll to Hiroshi Matsuoka, Executive Director of the Japanese Business Association, in recognition of the Association's 25th Anniversary, as arranged by Supervisor Antonovich.

2:00 o'clock p.m.

06-10-86.7 109-B S-2.

The Board received and filed and took under advisement requests and/or statements relating to the Proposed 1986-87 County Budget as follows:

06-10-86.8 AFTERNOON SESSION

Sherman Block, Sheriff, regarding increased funding in amount of \$113 million for 1986-87 unmet needs of the Sheriff's Department.

Ira Reiner, District Attorney, regarding increased funding for 1986-87 unmet needs of the District Attorney's Department.

Roberto Quiroz, Director of Mental Health, opposing the proposed transfer of \$6.7 million of Medically Indigent Adult funds from Mental Health Budget to Health Services Budget.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 10, 1986

9:30 O'CLOCK A.M.

06-10-86.8.1 2-D 1-D.

Recommendation: Approve purchase order with Dura Art Stone, Inc., in amount of \$187,248, for the public improvements component of the Whittier Boulevard Community Business Revitalization Project (3); also authorize Executive Director to approve amendments to said purchase order up to 10% of the original purchase amount. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

06-10-86.8.2 3-D 2-D.

Recommendation: Adopt resolution approving and adopting rules governing participation and preferences by property owners and business occupants in the West Altadena Community Redevelopment Project (5). ADOPT, INSTRUCT CHAIRMAN SIGN

06-10-86.8.3 4-D 3-D.

Recommendation: Approve minutes of meetings of the Community Development Commission for the month of April, 1986. APPROVE

06-10-86.9 BOARD OF SUPERVISORS 1 - 3

06-10-86.9.1 2 1.

Recommendations for appointments and reappointment's to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Dorothy Davis, Los Angeles County Consumer Affairs
Commission

Supervisor Hahn

Sebastian Robert Giuliano+, Los Angeles County
Highway Safety Commission
Elmer Wachter, Jr., Board of Examiners of Plumbers
and Gas Fitters

Supervisor Edelman

Maurice Deigh, Ph.D., Los Angeles County Committee
on Affairs of the Aging

Supervisor Dana

Frank J. Manahan, Jr.+, Los Angeles County
Institutional Inspection Commission

Supervisor Antonovich

Frank Sperling, Antelope Valley Mosquito Abatement
District
Hans G. Steinmann, Board of Appeals

06-10-86.9.2 3 2.

Recommendation as submitted by Supervisor Hahn: Appoint Albert DeBlanc as
President of the Human Relations Commission for the 1986-87 term,
effective July 1, 1986. APPROVE

06-10-86.9.3 4 3.

Recommendation: Approve minutes of April, 1986 meetings of the Board of
Supervisors and Special Districts for which the Board is the governing
body. APPROVE

06-10-86.10 ADMINISTRATIVE OFFICER 4 - 17

06-10-86.10.1 111 4.

Recommendation: Approve an increase in the stipend for members of the County Board of Education to \$150 for each meeting attended, not to exceed \$10,800 in any fiscal year. CONTINUE TWO WEEKS (6-24-86) (Relates to Agenda No. 98)

06-10-86.10.2 5 5.

Recommendation: Approve and instruct Chairman to sign amendment to contract with Claim Net, Inc., revising the total contract amount to \$163,000, to provide temporary workers' compensation adjusting services through June 30, 1986. APPROVE

06-10-86.10.3 6 6.

Recommendation: Approve and instruct Chairman to sign amendment to contract with Alternate Defense Counsel, Inc., for Conflict Administrator Services, at no additional County cost, to expand the Alternate Defense Counsel to the East Los Angeles Municipal Court, the Hollywood Branch and Metro Area of the Los Angeles Municipal Court and the Split Court Pilot, for a term ending September 30, 1986. APPROVE

06-10-86.10.4 7 7.

Recommendation: Approve and instruct Chairman to sign contract with Arthur Young and Company, at a cost not to exceed \$229,406, for a Business Systems Plan for the Registrar-Recorder's Office. APPROVE

06-10-86.10.5 111 8.

Recommendation: Approve and instruct Chairman to sign various renewal contract service agreements, expiring June 30, 1991. CONTINUE ONE WEEK (6-17-86)

06-10-86.10.6 8 9.

Recommendation: Adopt resolution requesting reimbursement for tax increments allocated to the Baldwin Park Redevelopment Agency which are attributable to future tax rate increases and the 2% statutory inflation factor. APPROVE

06-10-86.10.7 108 10.

Recommendation: Adopt resolution requesting reimbursement for tax increments allocated to the Bell Community Redevelopment Agency which are attributable to future tax rate increases and the 2% statutory inflation factor; also approve the terms and conditions of the reimbursement agreement and instruct the Chairman to sign, when fully executed by the City of Bell and the Bell Community Redevelopment Agency. APPROVE

06-10-86.10.8 97 11.

Joint report and recommendations with Director of Planning regarding illegal subdivisions. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PLANNING TO SUBMIT A PROGRESS REPORT EVERY SIX MONTHS UNTIL DISCONTINUED BY THE BOARD

06-10-86.10.9 9 12.

Recommendation: Approve modification and clarification of County Code provisions to reflect the current Memoranda of Understanding for represented employees and nonrepresented employee recommendations. APPROVE (Relates to Agenda No. 97)

06-10-86.10.10 10 13.

Recommendation: Adopt resolution extending until July 15, 1986 at 8:30 a.m., the deadline for submittal of developer proposals for the lease and development of Parcels A, B and C of the County-owned Rancho Los Amigos property. APPROVE AND ADVERTISE

06-10-86.10.11 14.-15.

Recommendation: Authorize the following special step placements: APPROVE

06-10-86.10.12 11 14.

Delmer Losson, Valuation Engineer II, Department of Beaches and Harbors, effective upon post-retirement reinstatement

06-10-86.10.13 12 15.

Gregory Thompson, Special Assistant, District Attorney (Unclassified), effective upon appointment

06-10-86.10.14 13 16.

Recommendation: Adopt recommendations for Legislative Bulletin No. 35, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

06-10-86.10.15 14 17.

Recommendation: Approve attendance by employees at training courses. APPROVE

06-10-86.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 18

06-10-86.11.1 15 18.

Recommendation: Approve agreement with State Department of Food and Agriculture, with a maximum reimbursable amount of \$35,000, for the eradication of alligator weed and/or Hydrilla. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.12 BEACHES AND HARBORS 19 - 21

06-10-86.12.1 16 19.

Recommendation: Approve agreement with Kotin, Regan and Mouchly, Inc., in amount not to exceed \$75,000, for prior and future consultant services for final negotiations of lease extension, long-term prepaid subleasing and hotel development on Parcel 125R, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.12.2 17 20.

Recommendation: Adopt resolution authorizing submission of grant applications for funding assistance under the California Coastal Conservancy Access Program, in amount of \$1,108,000, for public access improvement projects at various beaches (4). ADOPT

06-10-86.12.3 18 21.

Recommendation: Grant storm drain easements to City of Rancho Palos

Verdes, to reconstruct a portion of Palos Verdes Drive South adjacent to Abalone Cove Beach (4); also find that the conveyance will be of benefit and will not conflict or interfere with the use of said beach. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.13 BUSINESS LICENSE COMMISSION 22

06-10-86.13.1 19 22.

Recommendation: Approve application of Century Cable of Southern California, Inc., for CATV franchise renewal in the unincorporated La Habra Heights area (1) and instruct County Counsel to prepare a franchise ordinance. APPROVE

06-10-86.14 COMMISSION FOR WOMEN 23

06-10-86.14.1 20 23.

Recommendation: Endorse the Commission's Second Annual Awards Program and Luncheon to be held October 20, 1986, at the Dorothy Chandler Pavilion. APPROVE

06-10-86.15 COMMUNITY DEVELOPMENT COMMISSION 24 - 25

06-10-86.15.1 21 24.

Recommendation: Approve separation agreement with the City of Lynwood

(2), to transfer responsibility for unobligated Community Development Block Grant funds, in amount of \$1,119,282, and future program income to said City, effective upon approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.15.2 22 25.

Recommendation: Approve amendment to Community Development Block Grant reimbursable contracts with participating cities, to include the Twelfth Program Year allocations. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.16 COMMUNITY AND SENIOR CITIZENS SERVICES 26

06-10-86.16.1 23 26.

Recommendation: Approve amendments to 1986 Community Services Block Grant award to reduce the amount of \$3,696,340 to \$3,539,687; approve amendment to 1986 Community Services Indian Block Grant award to reduce the amount from \$181,971 to \$172,274, for the period of January 1, 1986 through December 31, 1986; also approve amendment to Community Services Block Grant delegate agency contracts to reflect a pro rata reduction in grant amounts. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.17 DISTRICT ATTORNEY 28

06-10-86.17.1 98 28.

Recommendation: Approve grant application and submittal to the State Office of Criminal Justice Planning, and acceptance of grant award, in amount of \$2,499,181, for seventh-year funding of the Victim-Witness Assistance Program, for the period of July 1, 1986 to June 30, 1987; also name the District Attorney as Project Director. APPROVE; REQUEST DISTRICT ATTORNEY TO REPORT BACK TO BOARD WITH A TRANSITION PLAN WHICH WILL

INDICATE NO NET INCREASE IN COUNTY COSTS AND NO DECLINE IN THE LEVEL OF SERVICES TO CLIENTS OF SAID PROGRAM; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT WITHIN 90 DAYS ON THE PROGRESS OF SAID TRANSITION PLAN

06-10-86.18 FACILITIES MANAGEMENT 29 - 32

06-10-86.18.1 24 29.

Recommendation: Approve master agreement with various contractors, in amount not to exceed \$2,000,000, for "as needed" and temporary engineering and technical personnel for communication projects, for the period of July 1, 1986 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.18.2 25 30.

Recommendation: Approve consultant services agreement with Burns and Roe Pacific Co., Engineers and Constructors, in amount not to exceed \$95,000, for the provision of construction documents and administrative services for the Department of Public Works' computer center, 1540 Alcazar St., Los Angeles (3), Specs. 4603. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-10-86.18.3 26 31.

Recommendation: Award contract to low bidder, Cal Air, Inc., in amount of \$17,998, to overhaul and upgrade centrifugal water chiller at the Pasadena Courthouse (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.18.4 27 32.

Recommendation: Accept completed contract work for Hollywood Bowl seat replacement, 2301 N. Highland Ave., Los Angeles (3), Specs. 4543, C.P.

69706 and 69707. APPROVE

06-10-86.19 FORESTER AND FIRE WARDEN 33

4-VOTE

06-10-86.19.1 28 33.

Recommendation: Approve 1985-86 Annual Agreement with California Department of Forestry, for fire protection services to State responsibility areas; also instruct Chief Administrative Officer, Auditor-Controller and Purchasing Agent to assist the Forester and Fire Warden in expediting the purchase of crew carrier chassis. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$253,000

06-10-86.20 HEALTH SERVICES 34 - 41

4-VOTE

06-10-86.20.1 29 34.

Recommendation: Approve grant award agreement with the State Department of Health Services, to provide State capital financing assistance under AB 3245; also approve trustee agreement with State Department of Health Services, to provide for the establishment of a special trust account for deposit of capital improvement funds and to designate the Auditor-Controller as trustee. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENTS -- \$177,500 AND \$140,000

3-VOTE

06-10-86.20.2 30 35.

Recommendation: Approve alcoholism services agreement with the Volunteer Center of San Gabriel Valley, with County maximum obligation of \$14,107, for provision of community-oriented prevention services, for the period of May 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.20.3 31 36.

Recommendation: Approve renewal agreement with Jack E. Zigler, M.D., at a rate of \$2,000 per month, for provision of physician services to County patients at Rancho Los Amigos Medical Center, for the period of of March 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.20.4 111 37.

Recommendation: Approve amendment to medical school operating agreement with Charles R. Drew Postgraduate Medical School, to increase the hours of service by 10,962 hours and to increase the County's maximum obligation by \$754,895. CONTINUE ONE WEEK (6-17-86)

06-10-86.20.5 32 38.

Recommendation: Approve amendment to medical school operating agreement with the Regents of the University of California, to increase the hours of service by 3,104 hours, and to increase the County's maximum obligation by \$213,802. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.20.6 33 39.

Recommendation: Approve amendment to multiple offender drinking driver program services agreement with Clare Foundation, Inc., to provide for a 9.5% increase in client fees. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.20.7 34 40.

Recommendation: Approve amendment to agreement with Picker International, in amount of \$209,540, to repair, refurbish and install two radiology equipment systems in the Long Beach Comprehensive Health Center, effective May 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.20.8 35 41.

Recommendation: Approve amendments to drug abuse services agreements with Narcotics Prevention Association, Inc., in total amount of \$7,330, to provide for additional methadone maintenance services and adjustments in the budgets for outpatient, primary prevention and residential services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.21 MENTAL HEALTH 42

06-10-86.21.1 36 42.

Recommendation: Approve amendment to mental health services agreement with Treatment Centers of America, Inc., in amount of \$73,814, for provision of three additional beds to serve seriously mentally ill children or adolescents, for the period of March 19, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.22 PARKS AND RECREATION 43 - 44

06-10-86.22.1 37 43.

Recommendation: Terminate agreement with Xero-systems, Inc., for the installation and maintenance of a moisture miser water conservation device

at Knollwood Golf Course (5); also instruct Director and County Counsel, if necessary, to take whatever steps are required to obtain reimbursement of any losses, damages or expenses. APPROVE

06-10-86.22.2 38 44.

Recommendation: Approve Negative Declaration for proposed renovation of the casting lake at John Anson Ford Park, Bell Gardens (3) and determine that said project will have no significant effect on the environment. APPROVE

06-10-86.23 PROBATION 45 - 46

06-10-86.23.1 39 45.

Recommendation: Approve submittal of grant application to State Office of Criminal Justice Planning and authorize acceptance of grant, in amount of \$199,940, for participation in the Gang Reporting, Evaluation and Tracking Project, for the period of July 1, 1986 through June 30, 1987; also authorize the Chief Probation Officer or his designee to serve as Project Director. ADOPT, INSTRUCT CHIEF PROBATION OFFICER SIGN (Relates to Agenda No. 86)

06-10-86.23.2 40 46.

Recommendation: Approve one-year extension of contract with Morrison's Management Services, Inc., in amount not to exceed \$1,136,899, for food service at Los Padrinos Juvenile Hall, effective June 13, 1986 through June 12, 1987; also find that said service can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.24 PUBLIC LIBRARY 47

06-10-86.24.1 41 47.

Recommendation: Award contract to Spring Maintenance, Inc., with a first-year annual rate of \$61,680, to provide custodial services for the West County Region of the Public Library (1, 2, 3 and 4), for the period of July 1, 1986 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25 PUBLIC WORKS 48 - 84

4-VOTE

06-10-86.25.1 42 48.

Recommendation: Approve agreement with City of Lakewood, to exchange \$500,000 of Federal-Aid Urban funds for a like amount of County gasoline tax funds, to repair various streets (4); also find that said exchange is beneficial to and of general interest to the City and County. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25.2 43 49.

Recommendation: Approve cooperative agreement with City of Rolling Hills Estates, for County allocation of \$82,500, to widen roadway on Highridge Rd., from Armaga Spring Rd. to Whitley Collins Dr. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

06-10-86.25.3 50.-52.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25.4 44 50.

City of Los Angeles, at a total estimated cost of \$65,000, with County cost of \$35,000, to resurface deteriorated roadway on Federal Ave., from Wilshire Blvd. to 250 ft. south of Texas Ave. (3)

06-10-86.25.5 45 51.

City of Palmdale, at a total estimated cost of \$86,000, with County cost of \$74,000, to chip seal pavement on Avenue T, from Pearblossom Hwy. to 96th Street East (5)

06-10-86.25.6 46 52.

City of San Dimas, at a total estimated cost of \$1,225,000, with County cost of \$516,000, to reconstruct and widen roadway, including the construction of missing curb, gutter, sidewalk and a drainage system on Cypress St., from Greer Ave. to Badillo St. (1)

06-10-86.25.7 47 53.

Recommendation: Approve agreement with Foothill Area Community Services, Inc., in amount of \$34,000, to continue to provide paratransit service for the elderly and handicapped residents of Altadena and Kinneloa Mesa areas (5), for the period of July 1, 1986 through June 30, 1987; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25.8 48 54.

Recommendation: Approve agreement with Grand Peoples Company, in amount of \$160,000, to continue to provide transportation services for Senior Citizens to attend cultural, educational and recreational activities, for

fiscal year 1986-87 (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25.9 49 55.

Recommendation: Approve agreement with State Water Resources Control Board, to reimburse the County \$120,000 in grant funding, to conduct a study of the West Coast Basin Barrier Project (4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25.10 50 56.

Recommendation: Approve agreements with various consultants, in total amount not to exceed \$113,300 to engage in contractual right-of-way services (All Districts), for the period of June 16, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25.11 51 57.

Recommendation: Approve license agreement with Southern Pacific Transportation Company, in a total estimated amount of \$1,053,800, with County cost of \$136,000, to install preemption signal material on Santa Fe Ave, north of Slauson Ave. at Atchison Topeka and Santa Fe Railway crossing (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25.12 52 58.

Recommendation: Approve lease agreement between Los Angeles County Flood Control District and Berger-Socoloske, a general partnership, in amount of \$1,050 per month, for vehicular parking, access and landscaping along Los Angeles River, Los Angeles-Canoga Park area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.25.13 53 59.

Recommendation: Relinquish jurisdiction of Bandini Blvd. and Garfield

Ave., Cities of Bell and Commerce (3). ADOPT

06-10-86.25.14 54 60.

Recommendation Authorize the expenditure of \$150,000 to partially fund the implementation and monitoring of a groundwater removal program on Montellano Ave., Hacienda Heights (1). APPROVE, INSTRUCT DIRECTOR SIGN

06-10-86.25.15 55 61.

Recommendation: Approve Negative Declaration for Terra Bella Drain, Pacoima area (3 and 5), and determine that said project will not have a significant effect on the environment; also authorize Director to proceed with the project. APPROVE

06-10-86.25.16 56 62.

Recommendation: Ratify Director's action to distribute an addendum for CC 3177N, to reschedule the bid opening date from May 27, 1986 to June 10, 1986, for the 1986 summer beach bus service for Altadena and La Crescenta areas (5). APPROVE

06-10-86.25.17 63.-66.

Recommendation: Adopt plans and specifications for the following projects; set July 8, 1986 for bid openings: APPROVE AND ADVERTISE

06-10-86.25.18 57 63.

CC 3215N, resurfacing of pavement on Avenue O, from 1.50 miles east of 180th Street East to 1.50 miles easterly, vicinity of Palmdale (5)

06-10-86.25.19 58 64.

CC 3534N, resurfacing of a parking lot, reconstruction of service roads and landscaping of Whittier Narrows Recreation area, vicinity of South El Monte (1); also instruct Auditor-Controller to transfer \$229,200 from the Department of Parks and Recreation Fund to the Department of Public Works Road Guarantee Fund

06-10-86.25.20 59 65.

CC 3571N, rubberized asphalt chip sealing of pavement on Rambla Vista, et al vicinity of Malibu (4)

06-10-86.25.21 60 66.

CC 3851N, rubberized asphalt chip sealing of pavement on Dry Canyon-Cold Creek Rd., and all of Mulholland Hwy., vicinity of Calabasas (5)

06-10-86.25.22 67.-81.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-10-86.25.23 61 67.

CC 3169N (BR), replacement of bridge and reconstruction of approaches on Woodland Dr. over Sierra Madre Wash, Sierra Madre (5), to low bidder Construction Engineers, in amount of \$196,319.85

06-10-86.25.24 62 68.

CC 3223N, (FAU-FAS), resurfacing of pavement on Las Virgenes Rd., from north of Parkmor Rd. to south of Rondell St., vicinity of Agoura (5), to low bidder Industrial Asphalt, in amount of \$135,759.53; ALSO

APPROPRIATION ADJUSTMENT -- \$15,000

06-10-86.25.25 63 69.

CC 3234N, resurfacing of pavement on 50th Street East, from Avenue P to State Highway 138, vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$129,115

06-10-86.25.26 64 70.

CC 3251N, reconstruction of pavement and construction of asphalt concrete curb on Trancas Canyon Rd., from Principio Dr. to Pacific Coast Hwy., vicinity of Malibu (4), to low bidder Burns-Pacific Construction, Inc., in amount of \$90,406; ALSO APPROPRIATION ADJUSTMENT -- \$7,000

06-10-86.25.27 65 71.

CC 3374N, slurry sealing and resurfacing of pavement and construction of gutters on Larchwood Ave., et al., vicinity of Hacienda Heights (1), to low bidder Gentry Brothers, Inc., in amount of \$124,449.20; ALSO APPROPRIATION ADJUSTMENT -- \$47,000

06-10-86.25.28 66 72.

CC 3461N (FAU), resurfacing of pavement on Garfield Ave., from Pomona Freeway to north of Whittier Blvd., Montebello (3), to low bidder Industrial Asphalt, in amount of \$501,376.44; ALSO APPROPRIATION ADJUSTMENT -- \$505,500

06-10-86.25.29 67 73.

CC 3462N, construction of pavement, base, curb gutter and sidewalk on Larch Ave., et al., vicinity of Lennox (2), to low bidder Shawnan Corporation, in amount of \$77,875

06-10-86.25.30 68 74.

CC 3541, reconstruction of pavement on Avenue L-14, from 50th Street West to 45th Street West, vicinity of Quartz Hill (5), to low bidder Southwest Paving Company, Inc., in amount of \$118,172.19

06-10-86.25.31 69 75.

CC 3550, modification of traffic signals on Compton Blvd. at Firmona Ave., et al., Lawndale (2), to low bidder Steiny and Company, Inc., in amount of \$79,162; ALSO APPROPRIATION ADJUSTMENT -- \$105,000

06-10-86.25.32 70 76.

CC 3603N, construction of a parking lot in Bonelli Park, North Shore parking lot, San Dimas (1), to low bidder E. C. Construction Co., Inc., in amount of \$110,287.80

06-10-86.25.33 71 77.

CC 57405 (CH 27), construction of pavement, base, curb, gutter, sidewalk and driveways on Avenue M-4, from Shain Lane to 55th Street West, vicinity of Quartz Hill (5), to low bidder Asphalt Construction Co., Inc., in amount of \$96,535.70

06-10-86.25.34 72 78.

Construction of Project No. 3839 Highland Park, 1970 Storm Drain Bond Issue, Los Angeles-Highland Park area (3), to low bidder Mike Prlich and Sons, in amount of \$531,635.90

06-10-86.25.35 73 79.

Miscellaneous fence and gate repair, South, East and West Maintenance areas (All Districts), to low bidder Quality Fence Co., Inc., in amount of \$100,000

06-10-86.25.36 74 80.

Modification of the intake system for Rio Hondo Coastal Basin Spreading Grounds, Montebello and Pico Rivera (1 and 3), to low bidder PKB Construction, Inc., in amount of \$1,357,373, for Proposal No. 1

06-10-86.25.37 75 81.

Modifications to diversion structure for Pacoima Wash-Pacoima Spreading Grounds, Los Angeles-San Fernando Valley area (3), to low bidder PKB Construction, Inc., in amount of \$244,023

06-10-86.25.38 76 82.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean-up property at the following locations: APPROVE

3602 E. Del Mar Blvd., Pasadena (5)
27408 N. Garza Dr., Saugus (5)

06-10-86.25.39 77 83.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2273N, 2895N, 2926N, 2982N, 3032N, 3057N, 3097N, 3135N, 3143N, 3324N, 3366N, 3406N, 3409N AND 3466N

06-10-86.25.40 78 84.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 43504 AND 44330

06-10-86.26 SHERIFF 85 - 87

06-10-86.26.1 79 85.

Recommendation: Approve agreements with State Department of Youth Authority, in amounts not to exceed \$67,000 and \$49,870.87, for security services during ward parole violation hearings conducted at County facilities for fiscal years 1986-87 and 1984-85, respectively. APPROVE, INSTRUCT CHAIRMAN SIGN

06-10-86.26.2 80 86.

Recommendation: Approve submittal of grant application to State Office of Criminal Justice Planning and authorize acceptance of grant, in amount of \$234,432, for participation in the Gang Reporting, Evaluation and Tracking Project, for the period of July 1, 1986 through June 30, 1987; also authorize the Sheriff to serve as Project Director and to sign agreement with City of Los Angeles for the implementation of said project. ADOPT, REQUEST SHERIFF SIGN (Relates to Agenda No. 45)

06-10-86.26.3 81 87.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,354.21. APPROVE

06-10-86.27 TREASURER AND TAX COLLECTOR 88 - 92

06-10-86.27.1 82 88.

Recommendation: Adopt resolution providing for the borrowing of funds for Fiscal Year 1986-87 and the issuance and sale of 1986-87 Tax and Revenue Anticipation Notes on behalf of the Pasadena Unified School District, in amount not to exceed \$12,500,000. ADOPT

06-10-86.27.2 89.-91.

Recommendation: Adopt resolutions providing for the borrowing of funds for Fiscal Year 1986-87 and the issuance and sale of 1986 Tax and Revenue Anticipation Notes on behalf of the following school districts; set June 17, 1986 at 8:30 a.m. for receipt of bids: ADOPT

06-10-86.27.3 83 89.

Glendale Unified School District, in amount not to exceed \$9,700,000

06-10-86.27.4 84 90.

La Canada Unified School District, in amount not to exceed \$1,100,000

06-10-86.27.5 85 91.

Palos Verdes Peninsula Unified School District, in amount not to exceed \$3,400,000

06-10-86.27.6 86 92.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-10-86.28 MISCELLANEOUS COMMUNICATIONS 93 - 96

06-10-86.28.1 111 93.

Justice System Advisory Group's funding recommendations for Community-based Organizations, Category III, in the 5th Supervisorial District. (Hearing closed; taken under advisement at meeting of 5-8-86)
CONTINUE ONE WEEK (6-17-86)

06-10-86.28.2 87 94.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Annexation 240, to the City of West Covina (1). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

06-10-86.28.3 88 95.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Easterly Annexation District 94, to the City of Glendora (1). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

06-10-86.28.4 89 96.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14, 15, 21 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

06-10-86.29 SEPARATE MATTERS

06-10-86.29.1 97.-98.

Ordinances for introduction:

06-10-86.29.2 90 97.

Amending the County Code, Title 5 and 6 - Personnel and Salaries, making modifications and clarifications relating to current Memoranda of Understanding for represented employees and nonrepresented employee recommendations INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

06-10-86.29.3 111 98.

Amending the County Code, Title 6 - Salaries, relating to a change in compensation for members of the County Board of Education CONTINUE TWO WEEKS (6-24-86) (Relates to Agenda No. 4)

06-10-86.29.4 99.-101.

Ordinances for adoption: ADOPT

06-10-86.29.5 91 99.

Amending the County Code, Title 2 Administration, relating to delegation of disciplinary and other personnel related authority by appointing officers ORDINANCE NO. 86-0094

06-10-86.29.6 92 100.

Amending the Zoning Ordinance, effecting change of zone for the Soledad Zoned District, Case No. 85-012-(5), petitioned by Max Mann ORDINANCE NO. 86-0095Z

06-10-86.29.7 93 101.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 85-021-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0096Z

06-10-86.29.8 102.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

06-10-86.29.9 94 102-A.

Recommendation as submitted by Supervisor Dana: Approve Director of Public Works' recommendation to adopt and advertise resolution authorizing the issuance and sale of bonds for C.I. 2503-M (De Butts Terrace), acquisition of rights-of-way and construction of road improvements and a local water system and appurtenances including a pump station and storage tank, Malibu (4); set July 15, 1986 at 8:30 a.m. for sale of bonds.
APPROVE

06-10-86.29.10 95 102-B.

Director of Mental Health's recommendation: Adopt resolution approving County Short-Doyle Plan for Mental Health Services, Part A, for fiscal year 1986-87. ADOPT, INSTRUCT CHAIRMAN SIGN (Continued from meetings of 6-3-86 and 6-5-86) (On June 5, 1986 the Board authorized the Director of Mental Health to file said plan with the State Department of Mental Health with the provision that if the Board makes amendments on June 10, 1986, those amendments will be transmitted to the State to be made a part of the Plan) APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

06-10-86.29.11 96

Dana

Approve and instructed Chairman to sign, agreement with Parsons, Brinkerhoff, Quade and Douglas, Inc., providing for the study of the proposed San Gabriel Valley Transportation Zone.

06-10-86.29.12 101

Hahn

Authorized the display of the California Health and Welfare Agency's child support posters in public areas of all major County buildings.

06-10-86.29.13 102

The Board recessed at 1:52 o'clock p.m., following Board Order No. 101. Reconvened meeting at 2:40 o'clock p.m. Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich. Absent: Supervisor Peter F. Schabarum.

06-10-86.29.14 103

Antonovich

Ordered that the Elder Abuse Task Force's Report be set for 11:00 o'clock a.m. on June 17, 1986.

06-10-86.29.15 104

Dana

Acting on behalf of the Consolidated Fire Protection District, appointed Black, O'Dowed and Associates, Inc., as Architect and Project Manager for the proposed replacement of Fire Station 83 to be located at 4000 Miraleste Plaza in Rancho Palos Verdes; also the Forester and Fire Warden was instructed, on behalf of the Consolidated Fire Protection District, to negotiate and submit for Board approval, an Architectural Service Agreement for the proposed replacement of Fire Station 83 with said firm.

06-10-86.29.16 105

Dana

Agreed to consider funding in the total amount of \$105,000 for Fiscal Year 1986-87 from the General Fund for the Federation of Community Coordination Councils during Budget Deliberations, and authorized a two-month extension of the current contract with the Federation through August 31, 1986 with an augmentation of \$17,000 from the General Fund. Authorized the Director of Community and Senior Citizens Services to execute the contract extension and augmentation after approval as to form by County Counsel.

06-10-86.29.17 106

Antonovich

Motion was withdrawn relating to the management practice of the United Way, Incorporation of Los Angeles.

06-10-86.29.18 107

Hahn

Instructed County Counsel and the Director of Public Social Services to move as quickly as possible to review the minimum subsistence needs of General Relief recipients in Los Angeles County in light of the General Relief Case of Blair v. Los Angeles County Board of Supervisors, including examination of minimum needs for food, housing and other necessities; to submit recommendations for establishing the General Relief Budget Table for Fiscal Year 1986-87; and to make recommendations for the General Relief Grant which will encourage the utilization of shared housing without depriving General Relief recipients of rights of privacy.

06-10-86.29.19 110

Dana

Ordered placed on the agenda of June 17, 1986, Supervisor Dana's recommendation regarding postponement of the mandatory Basic English Skill Test-Student Performance Level Testing Program in Los Angeles County.

06-10-86.29.20 112

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

George H. Zink

Supervisor Edelman and
Supervisor Schabarum

Philip Kahgan

Supervisor Edelman

Teng Lee

Supervisor Dana

Judge David Fitz
Harry Mock

Supervisor Antonovich for

Roy O. Day

Supervisor Schabarum

Meeting adjourned (Following Board Order No. 112).

Next meeting of the Board: Wednesday morning, June 11, 1986
at 10:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 10, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk